

REVISED AGENDA

Waukesha County Finance Committee
Wednesday, February 4, 2004 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of January 21, 2004
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Correspondence
Meeting Approvals
Future Agenda Items
Information Mgmt. Panel Report

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Use of Northview Demolition Funds as Part of the Boiler Replacement Capital Project
2. Ordinance 158-O-131: Endorse the Receipt and Expenditure of Federal Grant for Mosquito Assessment and Control Related to the West Nile and Other Mosquito-Borne Viruses that Cause Human Illness
3. Ordinance 158-O-132: Dean Hintz Property Acquisition
4. Ordinance 158-O-133: Approve Land Use Permit to Summerstone, Inc., for Construction, Operation, and Maintenance of Two Stormwater Drainage Culverts Within Waukesha County Bugline Recreation Trail Right-of-Way
5. Resolution 158-R-014: Support for Host Fee Split as Part of the Landfill Agreement for the Expansion of Orchard Ridge Recycling and Disposal Facility
6. Fund Transfer 2003-153-2: Circuit Court Services – Transfer Funds from Operating Expenses to Interdepartmental Charges
7. Fund Transfer 2003-400-3: Public Works Dept. – Transfer Funds from Operating Expenses and Interdepartmental Charges to Personnel Expenses
8. Contract Procurement Process for Consulting Services for Assessment and Improving Workflow Processes
9. Update on TIF (Tax Incremental Financing) Issues and Legislation

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Building Operations Manager Mark Keckeisen	9:00 a.m.
2	Environmental Health Manager George Morris	9:20 a.m.
3, 4	Parks Systems Manager Jim Kavemeier	9:30 a.m.
5	Parks & Land Use Director Dale Shaver	10:15 a.m.
6	Business Manager Bob Snow	10:45 a.m.
7	Business Manager Betsy Crosswaite	10:50 a.m.
8	Collections & Business Services Manager Sean Sander	11:00 a.m.
9	Administration Director Norm Cummings	11:10 a.m.

REVISED 2-2-04, 12:40 P.M.

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Patricia A. Haukohl, Chair